

**REVISED FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, December 11 & 12, 2007
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, December 11, 2007 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL <i>Approval of October 16, 2007 Local Commission Meeting Minutes (Bellingham)</i>	<u>ACTION</u> 9:00
2. GRAY NOTEBOOK PRESENTATION <i>Presenters: Daniela Bremmer, Director, Strategic Assessment Office, WSDOT; and Clint McCarthy, Performance Reporting Manager, Strategic Assessment Office, WSDOT</i>	<u>INFORMATION</u> 9:10
<ul style="list-style-type: none"> • CONGESTION: <i>Ted Trepanier, Co-Director, Maintenance & Operations Division, and State Traffic Engineer, Traffic Operations, WSDOT; Shuming Yan, Assistant Manager, Urban Planning Office, WSDOT; Mark Leth, Northwest Region Traffic Engineer, WSDOT; and Daniela Bremmer, Director, Strategic Assessment, WSDOT</i> • INCIDENT RESPONSE: <i>Bill Legg, State ITS Operations Engineer, Intelligent Transportation Systems Operations, WSDOT; and Rick Phillips, Program Manager, Incident Response, WSDOT</i> • CTR: <i>Brian Lagerberg, Manager, Traffic Demand Management, WSDOT</i> • BRIDGE: <i>DeWayne Wilson, Bridge Management Engineer, WSDOT</i> • WORKER SAFETY – (from June 30 GNB on Worker Safety Goal): <i>Chris Christopher, Co-Director, Maintenance and Operations Division, and State Maintenance Engineer, WSDOT</i> • ENVIRONMENTAL – (from June 30 GNB Environmental Programs): <i>Megan White, Director, Environmental Services, WSDOT</i> • PROJECT DELIVERY: <i>Keith Metcalf, Director, Project Control and Reporting Office, WSDOT</i> 	
LUNCH	12:00
3. OVERVIEW OF NOVEMBER TRANSPORTATION REVENUE FORECAST <i>Presenters: Doug Vaughn, Director of Budget and Financial Analysis, WSDOT; and Eric Meale, Assistant Director, Economic Analysis, WSDOT</i>	<u>INFORMATION</u> 1:00

4. **OVERVIEW OF REGIONAL PRICING ACTIVITIES** INFORMATION 2:00
Presenters: Mike Cummings, Program Manager, Transportation Planning, Puget Sound Regional Council; Craig Stone, Deputy Administrator, Urban Corridors Office, WSDOT; and Ron Posthuma, Assistant Director, Transportation, King County
- BREAK** 3:30
5. **HIGHWAY SYSTEM PLAN** INFORMATION 3:45
Presenters: Tim Smith, Systems Analysis and Program Development Manager, WSDOT; and Brian Smith, Director, Strategic Planning and Programming, WSDOT
6. **COMMISSIONER REPORTS** INFORMATION 4:30
- ADJOURN** 5:00

Wednesday, December 12, 2007 – 9:00 a.m.

AGENDA ITEM	TIME
<p>7. COMMISSION BUSINESS <u>INFORMATION</u> 9:00</p> <ul style="list-style-type: none"> • TOLLING STUDY II STATUS REPORT <i>Presenter: Commissioner Richard Ford, Chair</i> • REVIEW <u>DRAFT</u> ANNUAL REPORT <i>Presenter: Paul Parker, Senior Policy Analyst, WSTC</i> • REVIEW SR 395 FUNDING OPTIONS REPORT <i>Presenters: Reema Griffith, Executive Director, WSTC; and Jerry Lenzi, Chief Engineer, Engineering and Regional Operations, WSDOT</i> 	
<p>8. SECRETARY'S REPORT <u>INFORMATION</u> 10:30 <i>Presenter: Paula Hammond, Secretary, WSDOT</i></p>	
LUNCH	12:00
<p>9. RECOMMENDATIONS ON TOLL REVENUE EXPENDITURE ADJUSTMENTS FOR THE TACOMA NARROWS BRIDGE <u>ACTION</u> 1:00 <i>Presenters: Commissioner Dan O'Neal; and Commissioner Philip Parker</i></p>	
<p>10. TOLLING WORK SESSION: SR 167 HOT LANES AND TACOMA NARROWS BRIDGE TOLL SETTING 2:00</p> <ul style="list-style-type: none"> • SR 167 PROPOSED TOLL RULES <u>INFORMATION</u> <i>Presenters: Patty Rubstello, Traffic Policy Engineer, WSDOT; and Greg Selstead, Director, Tolling Operations, WSDOT</i> • REVIEW TACOMA NARROWS BRIDGE UPDATED FINANCIAL PLAN AND PROPOSED 2008 TOLL SETTING SCHEDULE AND PROCESS <u>INFORMATION</u> <i>Presenter: Greg Selstead, Director, Tolling Operations, WSDOT</i> 	
<p>11. PUBLIC COMMENT PERIOD <u>INFORMATION</u> 4:30</p> <p>ADJOURN 5:00</p>	

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by December 10, 2007. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.